

Date of AGM and Closing Date for Director Nominations

Rincon Resources Limited (ASX: RCR) (“**Rincon**” or “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s Annual General Meeting will be held on Wednesday, 25 November 2026.

In accordance with clause 15.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 14 October 2026.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AWST) on Wednesday, 14 October 2026.

-ENDS-

Authorised by the Board of Rincon Resources Limited.

For more information visit www.rinconresources.com.au or contact:

Company:

Office: Tel: +61 (8) 6555 2950

Michael Griffiths - Director

Email: mike.griffiths@rinconresources.com.au

David Lenigas - Chairman

Email: davidlenigas@gmail.com